



## **Minutes of the Village of Galena Council Meeting March 20, 2023**

On March 20 2023, the Village of Galena Council meeting was called to order at 7:02 p.m. in Council Chambers of the Village Hall, 109 Harrison St. and via Zoom, by Mayor Jill Love.

### **Roll Call**

Jill Love, Mayor (Present)  
Todd Musacchio, Council Member (Present)  
Josh Porter, Council Member (Present)  
Mike Fry, Council Member (Present)

Kathy Krupa, Council Member (Present)  
Michelle Dearth, Fiscal Officer (Present)  
Zach Hopper, Council Member (Present)

### **Also Present**

Ken Molnar, Solicitor

Jean Sylvester, Village Administrator

A List of those in attendance is attached at the end of the minutes.

### **Council Applicant Interviews and Appointments**

Council interviewed three applicants for the open Council position. Christopher Durrence, Rick Reed and Peter Casuccio.

After the interviews at 8:04 Zach Hopper made a motion to adjourn to executive session under section 121.22G1. Josh Porter seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Porter-Yes Krupa-Yes Musacchio-Yes Fry-Yes Hopper-Yes

Mike Fry made a motion to return to regular session at 8:15 p.m. Todd Musacchio seconded the motion and the motion passed unanimously in a 5-0 roll call vote:

Porter-Yes Krupa-Yes Musacchio-Yes Fry-Yes Hopper-Yes

After executive session Council voted by ballot and the ballots were tabulated by Fiscal Officer Michelle Dearth. Christopher Durrence received the majority of votes.

Mayor Love swore in Christopher Durrence as the new Council member.

### **Election of a New Council President**

Mike Fry and Josh Porter nominated Kathy Krupa and Kathy Krupa nominated Todd Musacchio.

Mike Fry made a motion to approve Kathy Krupa as the new Council President. Zach Hopper seconded the and the motion passed in a 6-0 voice vote.

### **Minutes of February 27, 2023 Council Meeting**

Todd Musacchio made a motion to adopt the minutes of the February 27, 2023 Council meeting. Kathy Krupa seconded the motion and the motion passed unanimously in a 6-0 voice vote.



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### **Proposal for Miller Park Playground Grant**

Councilman Zach Hopper presented a proposal for the Miller Park grant money. Mr. Hopper brought the proposal to Council because the playground committee was non-sanctioned so he was unable to communicate with the committee.

Kathy Krupa made a motion to formalize and make the playground committee a part of Council committees. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 voice vote.

Mr. Hopper's presentation is available upon request and Mayor Love will pass all the information from his proposal to the playground committee.

### **Gillian Doucette**

Gillian Doucette, head of the playground committee presented to Council the progress of the playground committee. She stated that the committee is meeting with all vendors about the playground and will hopefully have a proposal for Council at the April meeting.

### **Guest Participation**

None.

### **Mayor's Report**

Mayor Love reported that she attended training on the Traffiklogix monitoring device and the Delco Intel Strategy meeting. The Planning and Zoning commission is revisiting some of the language in the latest Planning and Zoning code to provide more clear interpretations of density.

### **Village Administrator's Report**

Village Administrator, Jean Sylvester reported that she is working with KEM to complete MS4 reporting and STREAMS reporting. Working on bids for Joe Walker Road. Continuing training through the OU-Voinovich School of Leadership and Public Service and did a speed report presentation with results from the new speed signs.

### **Fiscal Officer Report**

Fiscal Officer, Michelle Dearth reported that she sent out 13 late sewer letters and 7 accounts still owe. 27 refund checks were sent out for overpayment on sewer accounts. There were 4 new residents and the master address list was updated.

### **Payment of Invoices for March**

Kathy Krupa made a motion to pay invoices for March. Mike Fry seconded the motion and the motion passed unanimously in a 6-0 roll call vote:

Krupa-Yes Porter-Yes Durrence-Yes Musacchio-Yes Fry-Yes Hopper-Yes

### **Approval of Financial Statements**

Kathy Krupa made a motion to approve the Financial Statements. Josh Porter seconded the motion and the motion passed unanimously in a 6-0 roll call vote:



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Krupa-Yes Porter-Yes Durrence-Yes Musacchio-Yes Fry-Yes Hopper-Yes

### **Code Compliance Annual Report**

Levi Koehler's report stated that the Condo Association at the Retreat at Dustin is in the process of taking control of the infrastructure. There are no remaining lots at Arrowhead Lake Estates. Walkthroughs have been done and a punch list has been established. There are no remaining lots at Blackhawk Phase D. M/I is in talks with Homewood about Miller Farm. At 1811 South Galena Road phase 1 construction is underway and the Sewer force main has been run. There have been preliminary talks with Berkshire Campground about future expansion and the lift station pumps have been repaired.

### **Maintenance Report**

Ted Roshon's report stated that the speed signs were installed. They have replaced boards on the Walnut Creek Trail Bridge, patched potholes, and cemetery decoration clean-up was completed.

### **Wastewater Report**

Mark Rammelsberg's report stated that there were no violations for the month and no new sewer taps.

### **Resolution No. 2023-01 (2<sup>nd</sup> Reading, Emergency)**

#### **A Resolution Exercising The Year 4 and 5 Option Regarding Residential Curbside Recycling And Disposal Of Municipal Solid Waste And Declaring An Emergency.**

Mayor Love read the Resolution. Zach Hopper made a motion to suspend the third reading. Mike Fry seconded the motion and the motion passed in a 5-0 and 1 abstain roll call vote:

Krupa-Yes Porter-Yes Durrence-Abstain Musacchio-Yes Fry-Yes Hopper-Yes

Mike Fry made a motion to adopt Resolution No. 2023-01 as an emergency. Zach hopper seconded the motion and the motion passed in a 5-0 and 1 abstain roll call vote:

Krupa-Yes Porter-Yes Durrence-Abstain Musacchio-Yes Fry-Yes Hopper-Yes

### **Resolution No. 2023-02 (1<sup>st</sup> Reading, Emergency)**

#### **A Resolution Approving The Permanent Appropriation Budget For the Village Of Galena Calendar Year 2023 And Declaring An Emergency.**

Mayor Love read the Resolution. Mike Fry made a motion to suspend the second and third reading. Josh Porter seconded the motion and the motion passed in a 5-0 and 1 abstain roll call vote:

Krupa-Yes Porter-Yes Durrence-Abstain Musacchio-Yes Fry-Yes Hopper-Yes

Todd Musacchio made a motion to adopt Resolution No. 2023-02 as an emergency. Josh Porter seconded the motion and the motion passed in a 5-0 and 1 abstain roll call vote:

Krupa-Yes Porter-Yes Durrence-Abstain Musacchio-Yes Fry-Yes Hopper-Yes



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**Resolution No. 2023-03 (1<sup>st</sup> Reading, Emergency)**

**A Resolution Approving A Service Agreement With Hoopers Lawn Care Services LLC:  
Setting Compensation: And, Declaring An Emergency.**

Mayor Love read the Resolution. Kathy Krupa made a motion to suspend the second and third reading. Josh Porter seconded the motion and the motion passed in a 5-0 and 1 abstain roll call vote:

Krupa-Yes Porter-Yes Durrence-Abstain Musacchio-Yes Fry-Yes Hopper-Yes

Mike Fry made a motion to adopt Resolution No. 2023-03 as an emergency. Josh Porter seconded the motion and the motion passed in a 5-0 and 1 abstain roll call vote:

Krupa-Yes Porter-Yes Durrence-Abstain Musacchio-Yes Fry-Yes Hopper-Yes

**Delaware Regional Planning Commission Report**

Mayor Love had nothing new to report.

**MORPC Report**

Mayor Love's report stated she attend the MORPC Central Ohio Supply Chain Economic Outlook & Impact on Infrastructure meeting and the MORPC'S DATA Days.

**B S T & G Fire Board Report**

Kathy Krupa reported that B.S.T. & G. has applied or grants for full time and part time employees. They are expecting the new rescue truck in August. Discussion/consideration for new command center and location. Three thermal imaging units were ordered.

**Planning and Zoning Commission**

Mike Fry had nothing else to report that hadn't already been mentioned.

**Other Commission Reports**

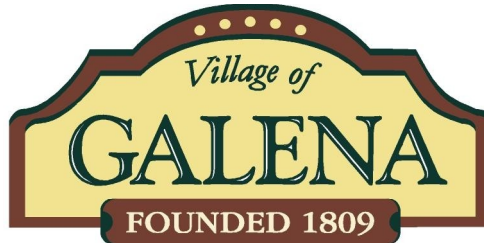
None.

**Other Business**

Zach Hopper mention that the Gazebo in Miller Park had storm damage and that there was caution tape around it. Administrator Jean Sylvester has contacted the Miller's about the status of the Gazebo and the Miller's will be contacting the remaining family members to see if they would like to be involved in the decision about the Gazebo.

**Adjournment**

Mike Fry made a motion to adjourn. Josh Porter seconded the motion and the motion passed unanimously in a 6-0 voice vote.



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The meeting was adjourned at 10:11 p.m.

A recording of the meeting is available upon request.

**Next Meeting**

The next Council meeting will be held on April 24, 2023 at 7 p.m. in Council Chambers at the Galena Village Hall and by Zoom.

Respectfully submitted, Michelle Dearth, Fiscal Officer.

\_\_\_\_\_  
Fiscal Officer                      Date

\_\_\_\_\_  
Mayor                                      Date

**Certification:** I, Michelle Dearth, Asst. Fiscal Officer of the Village of Galena, Ohio hereby certify that publication of these Minutes was duly made by posting true copies thereof at five (5) of the most public places as determined by Council in Resolution 2015-18.